

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
July 20, 2015
MINUTES

A. CALL TO ORDER

Meeting called to order by Vice-Chairman Langdon at 8:25 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Benner, Nichols, Taylor, Krautkramer, Langdon, Keehan

EXCUSED: Alderman Zelinski

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, DPW Radtke, CDD Keil, ASD Steeno, PHD McKenney, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [July 6, 2015; 1 & 2](#)

Moved by Ald. Taylor seconded by Ald. Krautkramer to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Street Use Application – Otto Grunski Runski; Saturday, August 8, 2015; 6:00 am – 11:00 AM \(City of Menasha\)](#)

DPW Radtke explained Broad Street may be under construction on that day. Staff is discussing an alternate route.

Moved by Ald. Taylor seconded by Ald. Keehan to recommend to Common Council Street Use Application for Otto Grunski Runski on Saturday August 8, 2015, 6:00 a.m.- 11:00 a.m. (City of Menasha)

Motion carried on voice vote.

2. [Payment – Janke General Contractors; Gilbert Riverfront Trail; Contract No. 2014-03; \\$51,675.49 \(Payment No. 4\)](#)

DPW Radtke explained the payment is for the concrete trail and a portion of the trestle. Everything is in order so staff recommends payment.

Moved by Ald. Taylor seconded by Ald. Keehan to recommend to Common Council payment to Janke General Contractors for Gilbert Riverfront Trail, Contract No. 2014-03 in the amount of \$51,675.49 (Payment No. 4).

Motion carried on roll call 6-0.

3. [Payment – Janke General Contractors; Gilbert Trestle Improvements; Contract No. 2014-04; \\$20,045.00 \(Payment No. 2\)](#)

DPW Radtke explained this payment covers a shorten section of the trestle. Work is progressing on this project. Staff recommends payment.

Moved by Ald. Taylor seconded by Ald. Keehan to recommend to Common Council payment to Janke General Contractors for Gilbert Trestle Improvements, Contract No. 2014-04 in the amount of \$20,045.00 (Payment No. 2).

Motion carried on roll call 6-0.

4. [Payment – Northeast Asphalt, Inc.: New Street Construction and Reconstruction, Concrete Curb and Gutter, Asphalt Pavement, Storm Sewer – Southfield West/Natures Way Subdivision Streets, Baker Farm VI Subdivision Streets, River Lea Court, Broad Street, Ida Street, Manitowoc Street and Lincoln Street; Contract No. 2015-01; \\$283,358.37 \(Payment No. 2\)](#)

Moved by Ald. Taylor seconded by Ald. Keehan to recommend to Common Council payment to Northeast Asphalt, Inc. for new street construction and reconstruction, concrete curb and gutter, asphalt payment and storm sewer for Southfield West/Natures Way Subdivision Streets, Barker Farm VI Subdivision Streets, River Lea Court, Broad Street, Ida Street, Manitowoc Street and Lincoln Street, Contract No. 2015-01 in the amount of \$283,358.37 (Payment No. 2).

Motion carried on roll call 6-0.

5. [Recommendation to Impose Temporary Parking Restriction Along East Side of Mill Street for Office Tower Project](#)

DPW Radtke explained the contractors for the office tower project need to occupy the west portion of Mill Street so there is not sufficient space for two way traffic with parking along the east side of Mill Street. Staff is recommending parking be prohibited along the east side of Mill Street for the duration of the office tower project. This will only impact two parking stalls.

Moved by Ald. Taylor seconded by Ald. Keehan to impose temporary parking restrictions along east side of Mill Street for office tower project.

Motion carried on roll call 6-0.

6. [Report on Methodology for Storm Water Charges from Various Communities](#)

ASD Steeno provided information on storm water charges from area communities.

7. [Report on 2009-2014 Departmental Expense Breakdown for the Storm Water Utility](#)

ASD Steeno provided a breakdown by department of expenditures for storm water utility.

General discussion ensued on storm water utility expenditures and revenues.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Keehan to adjourn at 8:44 p.m.

Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk